

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
March 11, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION (*District Office 6:30 P.M. - 7:30 P.M.) Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned*)

1. Jurupa National Little League Carnival
2. Eastvale Agreement
3. Proposal for I15 Corridor - CFD Formation
4. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

PUBLIC COMMENTS (*Note: Items from the Public not listed on the Posted Agenda*)

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 Approval of the February 26, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Recreation/Facilities Committee Meeting (03/02/04)-5 p.m.
 2. Park Maintenance System Committee Meeting (03/09/04) - 6:30 p.m.
 3. Strategic Committee Meeting (03/10/04) 5:30 p.m.

4.0 BOARD ACTION ITEMS

- 4.1 DRAFT LETTER OF AGREEMENT FOR THE USE OF THE JURUPA DETENTION BASIN (CENTENNIAL PARK) BY THE WEST RIVERSIDE BUSINESSMEN'S ASSOCIATION FOR THE 2004 JURUPA RODEO
- 4.2 PROPOSAL FROM THE JURUPA NATIONAL LITTLE LEAGUE FOR THE USE OF MEMORIAL PARK ATHLETIC FIELDS FOR A FUND-RAISING CARNIVAL
- 4.3 RECREATION POLICY COMMITTEE FACILITY USAGE
- 4.4 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE JURUPA COMMUNITY SERVICES DISTRICT (JCS D), FOR RECREATIONAL PROGRAMS AND SERVICES WITHIN THE EASTVALE COMMUNITY
- 4.5 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS FOR ONE MAINTENANCE SERVICE TRUCK
- 4.6 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS FOR LARAMORE ARENA ELECTRICAL IMPROVEMENTS
- 4.7 ADOPTION OF RESOLUTION NO. 2004-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE AMENDING OF THE BYLAWS OF THE BOARD OF DIRECTORS
- 4.8 MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2003/2004

5.0 BOARD COMMENTS

CLOSED SESSION

- 1. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Southeast corner of Agate and Kim Lane
Negotiating Parties: Dan Rodriguez and Kitty Maxwell

**AGENDA
MEETING OF 03/11/04
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6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Discussion regarding Skate Park rules and regulations
2. Facility Fee Schedule
3. Bids for Restroom Rehabilitation Project
4. Eastvale CFD Formation

7.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (03/16/04) -6:30 p.m.
2. Earn-A-Bike Committee Meeting (03/17/04) - 9:30 a.m. (VMCC)
3. Community Trails/Equestrian Arenas Committee Meeting (03/29/04) - 7p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, March 25, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

¹In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (909) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35.104 ADA Title II)